

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Minying Ho

Board Attorney

Stuart Kaufman



Board Members

Michael Rosengaus

Manuel Ferrera

Robert W. Williams

Gelien Perez

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JANUARY 21, 2020
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS**

Moment of Silence
Withdrawals, Deferrals or Additions
Roll Call
Public Comments

Item 1

Reports to the Board:

A) CapTrust

Retirement Board Agenda
January 21, 2020

Item 2

Application for Deferred Retirement, pursuant to Section 70-239, cases of:

A) Axel Ortiz (Parks & Recreation)

Item 3

Discussion on prices and fees as per contract with Foster & Foster. *–By Timothy Bowen
& Joe Griffin, Senior Consulting Actuaries*

Item 4

Discussion on firefighter cancer benefits law. - *By Actuaries*

Item 5

Discussion and possible approval of Retirement Board Travel Policy.

Item 6

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$5,204.75 for services rendered for December 2019 and \$1,215.96 for services rendered in the Jason Rodriguez (Fire) disability case.

Item 7

Approval of the following revised Retirement Board Minutes:

A) November 19, 2019

Item 8

Approval of the following Retirement Board Minutes:

A) December 17, 2019

Schedule the next regular Retirement Board meeting for Tuesday February 18, 2020,
at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Agenda
January 21, 2020

New Business:

Input from Active and Retired Members

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.

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**ADDENDUM TO THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JANUARY 21, 2020
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS**

Item 9

Update on PBA management employee cross-time for employee Annette Quintana. *—By Board Secretary Minying Ho*

Item 10

Discussion on BLBG- Chemours Section 220 Demand for records. *—By Board Attorney Stuart Kaufman*